



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1160

Company Name in full The City of London Real Property Company Limited



* F288AD40 *

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL

Surname

PENNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

90 LINNET DRIVE, TILE KILN

Post town

CHELMSFORD

Postcode

CM2 8AG

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

21/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/04/99.

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

GEORGINA LENON, COMPANY SECRETARIAL DEPARTMENT, LAND SECURITIES PLC, LONDON, WC2N 5AF

Tel 0171 413 9000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised March 1995